1984 TABLE OF ARTICLES
VOLUME 101

[References are to pages]

B

Bankers' Acceptance Financing: The Expanding Opportunities (Gilbert T. Schwartz and Robert G. Ballen), 331

Bank Holding Company Regulation: The Federal Reserve Board's Recent Revision of Regulation Y (Julius L. Loeser), 525

Banking Acquisition Procedures by Holding Companies (Steven J. Eisen), 681.

Bank Supervisory Reform—Once More, With Feeling (Gerald T. Dunne), 403

C

Commercial Bank Dissenters' Appraisals (Douglas V. Austin), 302

Computers as a Tool for Bank Merger Analysis (Thomas J. McGrew), 232

D

Department of Justice Competitive Factors Reports (Nevins D. Baster and Shekhar Shah), 692.

[The] Depository Institutions Deregulation Committee: Did It Achieve the Goal? (Joseph A. DiNuzzo), 100

F

Federal Reserve Modernization—Much Ado About Nothing (Gerald T. Dunne), 635

Federal Usury Law Developments (Alan S. Kaplinsky), 663.

Financial Institutions Law—Vive La Difference! (Gerald T. Dunne), 99

Formation of Bank Holding Companies (Ralph F. MacDonald, III), 158

Freezing as Preservative—The Debtor's Bank Account (Benjamin Weintraub and Alan N. Resnick), 3

H

Hearings Under Section 4(c)(8) of the Bank Holding Company Act (Michael S. Helfer and Duane D. Morse), 50

I

Injunctions Against Payment of Standby Letters of Credit: How Can Banks Best Protect Themselves? (A. Robert Thorup), 6

Interbank Relations in Loan Participation Agreements: From Structure to Workout (William C. Tompsett), 31

L

Lending Limits and National Banks Under the 1982 Banking Act (Joseph Jude Norton), 122

[The] Lessons of the Past (Gerald T. Dunne), 195

M

Management Official Interlocks (Bruce P. Golden), 155

N

National Bank Lending Limits and the Comptroller's Regs: A Clarification (William B. Glidden), 430

National Bank Lending Limits: Interpretative Issues and Practical Considerations (William B. Glidden), 554

Nonbanking Activities of Foreign Banks Under the International Banking Act of 1978 (Robert Everett Bostrum), 468

O

Outside Directors of Failing Banks: When Are They Personally Liable? (Pete Baker), 292

P

Prime Rate Overcharge Cases: How to Exorcise the RICO DEVIL (Edward F. Mannino), 196

R

RICO—Zeal Without Understanding (Gerald T. Dunne), 291

1984 TABLE OF ARTICLES
VOLUME 101

[References are to pages]

B

Bankers' Acceptance Financing: The Expanding Opportunities (Gilbert T. Schwartz and Robert G. Ballen), 331

Bank Holding Company Regulation: The Federal Reserve Board's Recent Revision of Regulation Y (Julius L. Loeser), 525

Banking Acquisition Procedures by Holding Companies (Steven J. Eisen), 681.

Bank Supervisory Reform—Once More, With Feeling (Gerald T. Dunne), 403

C

Commercial Bank Dissenters' Appraisals (Douglas V. Austin), 302

Computers as a Tool for Bank Merger Analysis (Thomas J. McGrew), 232

D

Department of Justice Competitive Factors Reports (Nevins D. Baster and Shekhar Shah), 692.

[The] Depository Institutions Deregulation Committee: Did It Achieve the Goal? (Joseph A. DiNuzzo), 100

F

Federal Reserve Modernization—Much Ado About Nothing (Gerald T. Dunne), 635

Federal Usury Law Developments (Alan S. Kaplinsky), 663.

Financial Institutions Law—Vive La Difference! (Gerald T. Dunne), 99

Formation of Bank Holding Companies (Ralph F. MacDonald, III), 158

Freezing as Preservative—The Debtor's Bank Account (Benjamin Weintraub and Alan N. Resnick), 3

H

Hearings Under Section 4(c)(8) of the Bank Holding Company Act (Michael S. Helfer and Duane D. Morse), 50

I

Injunctions Against Payment of Standby Letters of Credit: How Can Banks Best Protect Themselves? (A. Robert Thorup), 6

Interbank Relations in Loan Participation Agreements: From Structure to Workout (William C. Tompsett), 31

L

Lending Limits and National Banks Under the 1982 Banking Act (Joseph Jude Norton), 122

[The] Lessons of the Past (Gerald T. Dunne), 195

M

Management Official Interlocks (Bruce P. Golden), 155

N

National Bank Lending Limits and the Comptroller's Regs: A Clarification (William B. Glidden), 430

National Bank Lending Limits: Interpretative Issues and Practical Considerations (William B. Glidden), 554

Nonbanking Activities of Foreign Banks Under the International Banking Act of 1978 (Robert Everett Bostrum), 468

O

Outside Directors of Failing Banks: When Are They Personally Liable? (Pete Baker), 292

P

Prime Rate Overcharge Cases: How to Exorcise the RICO DEVIL (Edward F. Mannino), 196

R

RICO—Zeal Without Understanding (Gerald T. Dunne), 291

S

Security Interests in the Computer Age: Practical Advice for the Secured Lender (Roy N. Freed), 404

[The] Subordinated Stockholder (Morris A. Schapiro), 523

T

[The] Trust Company: A Means of Entering the Financial Services Market or Positioning for Interstate Banking (Daniel B. Silver and W. Caffey Norman III), 216

W

Wage Hour Law Compliance Issues in the Banking Industry (Richard A. Perras), 578

Wrongful Application: A New Depositary Tort (David E. Kronemeyer), 636

1984 TABLE OF BOOK REVIEWS
VOLUME 101

[References are to pages]

C

Chapter 13 Practice and Procedure, Drake and Morris, *reviewed by* Gerald T. Dunne, 400

E

Equal Pay for Unequal Work, Phyllis Schlafly, *reviewed by* Murray L. Weidenbaum, 713

F

Financial Services, G.J. Benston, *reviewed by* Gerald T. Dunne, 288
Fundamentals of Securities Regulation, L. Loss, *reviewed by* Gerald T. Dunne, 398

S

Shark Repellents and Golden Parachutes, R.H. Winter, M.H. Stumpt, and G.L. Hawkins, *reviewed by* Gerald T. Dunne, 631

T

Term Loan Handbook, John J. McCann, *reviewed by* Gerald T. Dunne, 339
[A] Transactional Guide to the Uniform Commericial Code, Richard M. Alerman and Richard F. Cole, *reviewed by* Frederic H. Karr, 632

1984 TABLE OF CASES
VOLUME 101

[Boldface references are to pages in the Banking Law Journal]

A

Abbot v. Foy, 662 S.W.2d 629 (Tex. App. 1983), **616.**

Admiralty Fund v. Peerless Ins. Co., 143 Cal. App. 3d 379 (1983), **69.**

Aebig v. Commercial Bank of Seattle, 674 P.2d 696 (Wash. App. 1984), **601.**

Ahmed v. National Bank of Pakistan, 572 F. Supp. 550 (S.D.N.Y. 1983), **372.**

Allen v. Shea, 665 P.2d 1041 (Idaho 1983), **89.**

Anderson v. Kensington Mortgage & Fin. Corp., 305 S.E.2d 128 (Ga. App. 1983), **252.**

Appliance Buyers Credit Corp. v. Prospect Nat'l Bank, 708 F.2d 290 (7th Cir. 1983), **83.**

Ard v. Ard, 438 So. 2d 1356 (Miss. 1983), **379.**

Associated Real Estate v. Withers, 661 S.W.2d 738 (Tex. App. 1983), **517.**

B

BancOhio Nat'l Bank v. Walters, 724 F.2d 1081 (4th Cir. 1984), **606.**

Barclays Discount Bank, Ltd. v. Bogharian Bros., Inc., 568 F. Supp. 1116 (D. Cal. 1983), **176.**

Bassler v. Central Nat'l Bank in Chicago, 715 F.2d 308 (7th Cir. 1983), **169.**

Bay Minette Prod. Credit Assoc. v. Federal Land Bank, 442 So. 2d 47 (Ala. 1983), **598.**

Bernardi Bros., Inc. v. Great Lakes Distrib., 712 F.2d 1205 (7th Cir. 1983), **177.**

Berryfast, Inc. v. Zeinfeld, 714 F.2d 826 (8th Cir. 1983), **257.**

Beuchert v. Sigman, 652 S.W.2d 347 (Tenn. App. 1983), **89.**

Blair, Estate of, *In re*, 341 N.W.2d 188 (Mich. App. 1983), **517.**

Board of Managers v. Chase Manhattan Bank, N.A., 452 N.E.2d 382 (Ill. App. 1983), **253.**

Bonner v. Arnold, 676 P.2d 290 (Ore. 1984), **618.**

Briscoe v. First Nat'l Bank & Trust Co., 307 S.E.2d 767 (Ga. App. 1983), **366.**

Brogan Cadillac-Oldsmobile Corp. v. Central Jersey, 464 A.2d 1141 (N.J. Super. App. Div. 1983), **258.**

BSC Andro, Inc., *In re*, 721 F.2d 224 (8th Cir. 1983), **369.**

Budwah, Succession of, *In re*, 441 So. 2d 39 (La. App. 1983), **516.**

C

Campbell, Estate of, *In re*, 673 P.2d 645 (Wyo. 1983), **516.**

Central Nat'l Bank v. Rainbolt, 720 F.2d 1183 (10th Cir. 1983), **507.**

Chambers v. Warren, 657 S.W.2d 3 (Tex. App. 1983), **380.**

Childs v. Federal Reserve Bank, 719 F.2d 812 (5th Cir. 1983), **371.**

Citicorp (USA), Inc. v. Davidson Lumber Co., 718 F.2d 1030 (11th Cir. 1983), **374.**

Citizens State Bank of Marshfield, Mo. v. FDIC, 718 F.2d 1440 (8th Cir. 1983), **367.**

Cole v. Plant, 440 So. 2d 1054 (Ala. 1983), **516.**

Collin County Sav. & Loan v. Miller Lumber Co., 653 S.W.2d 114 (Tex. App. 1983), **71.**

Commonwealth Nat'l Bank v. United States, 573 F. Supp. 811 (N.D. Tex. 1983), **506.**

Connecticut Bank & Trust Co. v. Ajello, 468 A.2d 942 (Conn. 1983), **517.**

Continental Ill. Nat'l Bank v. Sterling Nat'l Bank, 565 F. Supp. 101 (S.D.N.Y. 1983), **82.**

Crowell v. Sallen, 458 N.E.2d 1222 (Mass. App. 1984), **617.**

Cultee v. United States, 713 F.2d 1455 (9th Cir. 1983), **181.**

Cunningham v. Parkdale Bank, 660 S.W.2d 810 (Tex. 1983), **516.**

D

Dahlborg v. Middleborough Trust Co., 452 N.E.2d 281 (Mas . App. 1983), **167.**
Dawson v. Dawson, 645 S.W.2d 120 (Mo. Ct. App. 1983), **164.**
Del Norte Depot, Inc., *In re,* 716 F.2d 557 (9th Cir. 1983), **261.**
Devall, United States v., 714 F.2d 1068 (11th Cir. 1983), **255.**
Driftwood Manor Inv. v. City Fed. Sav. & Loan Ass'n, 305 S.E.2d 204 (N.C. App. 1983), **263.**

E

Edwards, United States v., 566 F. Supp. 1219 (D. Conn. 1983), **167.**
Ellis, United States v., 714 F.2d 953 (9th Cir. 1983), **251.**
Ellsworth, *In re,* 772 F.2d 1448 (9th Cir. 1984), **612.**
Equity Livestock Auction Market, United States v., 575 F. Supp. 1524 (E.D. Wis. 1983), **613.**

F

FD&S v. United States, 574 F. Supp. 699 (S.D. W. Va. 1983), **515.**
FDIC v. Air Atl., Inc., 452 N.E.2d 1143 (Mass. 1983), **263.**
FDIC v. Cuvrell, No. 82-1275 (6th Cir. 1983), **254.**
FDIC v. Marco Discount House, Inc., 575 F. Supp. 730 (D. Puerto Rico 1983), **509.**
FDIC v. Merchants Nat'l Bank of Mobile, 725 F.2d 634 (11th Cir. 1984), **603.**
FDIC v. Petersen, 565 F. Supp. 1007 (D. Colo. 1983), **171.**
FDIC v. Powers, 576 F. Supp. 1167 (N.D. Ill., 1983), **601.**
First Fed. Sav. & Loan Ass'n of Alexandria v. Botello, 725 F.2d 350 (5th Cir. 1984), **597**
First Galesburg Nat'l Bank & Trust v. Joannides, 452 N.E.2d 787 (Ill. App. 1983), **264.**
First Georgia Bank v. Webster, 308 S.E.2d 579 (Ga. App. 1983), **362.**
First Jersey Nat'l Bank v. National Bank of N. Am., 563 F. Supp. 901 (S.D.N.Y. 1982), **84.**
First Nat'l Bank & Trust Co. of Bismarck v. Peterson, 720 F.2d 535 (8th Cir. 1983), **369.**
First Nat'l Bank of Dubuque v. Mackey, 338 N.W.2d 361 (Iowa 1983), **382.**
First Nat'l Bank of Grayson v. Conover, 715 F.2d 234 (6th Cir. 1983), **166.**
First Nat'l Bank of Winnetka v. Markin, 450 N.E.2d 760 (Ill. App. 1983), **182.**
Fischl v. GMAC, 708 F.2d 143 (5th Cir. 1983), **72.**
Flicker, Estate of, *In re,* 339 N.W.2d 914 (Neb. 1983), **376.**
Florida Coast Bank of Pompano Beach v. Mayes, 437 So. 2d 160 (Fla. App. 1983), **271.**
Fulkroud v. Ofak, 463 A.2d 1155 (Pa. 1983), **178.**
Fuller v. Equitable Sav. & Loan Ass'n, 718 F.2d 951 (9th Cir. 1983), **363.**

G

Gambardella v. G. Fox & Co., 716 F.2d 104 (2d Cir. 1983), **503.**
Gilbert v. Gilbert, 652 S.W. 2d 663 (Ky. App. 1983), **86.**
Glass v. Adkins, 436 So. 2d 844 (Ala. 1983), **269.**
GMAC v. Bowen Motors, Inc., 306 S.E.2d 675 (Ga. App. 1983), **259.**
Golden v. Golden, 434 So. 2d 978 (Fla. App. 1983), **256.**
Graham v. Anderson, 454 N.E.2d 870 (Ind. App. 1983), **383.**
Grant, Estate of, *In re,* 433 So. 2d 681 (Fla. App. 1983), **87.**
Great W. Bank & Trust v. Nahat, 674 P.2d 323 (Ariz. App. 1983), **608.**
Gulf Nat'l Bank at Lake Charles v. Ryan, 432 So. 2d 1122 (La. App. 1983), **81.**

H

Haldiman, Estate of, *In re,* 653 S.W.2d 337 (Tex. App. 1983), **269.**
Harmsen v. Smith, 693 F.2d 932 (9th Cir. 1982), *cert. denied,* 104 S. Ct. 89 (1983), **247.**
Henderson v. Knowlton, 431 So. 2d 1219 (Ala. 1983), **89.**
Hines, *In re,* 723 F.2d 333 (3d Cir. 1983), **511.**
Hobin v. O'Donnell, 451 N.E.2d 30 (Ill. App. 1983), **270.**

Holiday Mart, Inc., *In re*, 715 F.2d 430 (9th Cir. 1983), **174.**

I

Ike, Estate of, *In re*, 454 N.E.2d 577 (Ohio App. 1982), **379.**
Insurance Co. of N. Am. v. Cypress Bank, 663 S.W.2d 122 (Tex. App. 1983), **611.**
International Envtl. Dynamics, Inc., *In re*, 718 F.2d 322 (9th Cir. 1983), **511.**
Irwin, United States v., 575 F. Supp. 405 (N.D. Tex. 1983), **513.**
Israel Discount Bank, Ltd. v. Rosen, 452 N.E.2d 1213 (N.Y. 1983), **256.**

J

Jackson, People v., 452 N.E.2d 85 (Ill. App. 1983), **170.**
John T. Mather Memorial Hosp. v. Pearl, 723 F.2d 193 (2d Cir. 1983), **509.**
Johnson, *In re*, 708 F.2d 865 (2d Cir. 1983), **76.**
Johnson, *In re*, 724 F.2d 1138 (5th Cir. 1984), **605.**

K

Katschor, Estate of, *In re*, 667 P.2d 993 (Okla. App. 1983), **180.**
Keifer v. St. Jude's Children's Research Hosp., 654 S.W.2d 236 (Mo. App. 1983), **179.**
King Musical Instruments, Inc. v. Arceneaux Music Center, Inc., 441 So. 2d 786 (La. App. 1983), **512.**
Kinnear v. Finegan, 672 P.2d 986 (Ariz. App. 1983), **516.**
Kittle v. Sand Mountain Bank, 437 So. 2d 100 (Ala. 1983), **251.**
Kleiner v. First Nat'l Bank of Atlanta, 581 F. Supp. 955 (N.D. Ga. 1984), **594.**
Kyker v. Kyker, 453 N.E.2d 108 (Ill. App. 1983), **268.**

L

Lapadula & Villani, Inc. v. United States, 563 F. Supp. 782 (S.D.N.Y. 1983), **76.**
Laughlin v. Walters, 718 F.2d 513 (1st Cir. 1983), **363.**
Leftwich v. Ayers, 663 S.W.2d 95 (Tex. App. 1983), **621.**
Lorch v. Mercantile Trust Co. Nat'l Ass'n, 651 S.W.2d 540 (Mo. App. 1983), **88.**

M

McGlore, Estate of, *In re*, 436 So. 2d 441 (Fla. App. 1983), **183.**
Merrill v. Wimmer, 453 N.E.2d 356 (Ind. App. 1983), **272.**
Moore, Estate of, *In re*, 669 P.2d 609 (Ariz. App. 1983), **376.**
Morton v. McComb, 662 S.W.2d 471 (Ark. 1984), **619.**
Myers, Estate of, *In re*, 458 N.E.2d 1102 (Ill. App. 1984), **614.**

N

National Sav. & Trust Co. v. Park Corp., 722 F.2d 1303 (6th Cir. 1983), **609.**
New England Merchant's Nat'l Bank v. Morin, 449 N.E.2d 682 (Mass. App. 1983), **89.**
Nicholas McPickolus Realty Corp. v. Jamaica Plain Corp. Bank, 452 N.E.2d 285 (Mass. App. 1983), **168.**
Northpark Nat'l Bank v. Bankers Trust Co., 572 F. Supp. 520 (S.D.N.Y. 1983), **365.**
Nowels, Estate of, *In re*, 339 N.W.2d 861 (Mich. App. 1983), **381.**

O

O'Neal v. General Elec. Co. (N.Y. Sup. Ct., Sp. Term, Schenectady County 1983), **260.**
Orange Fed. Sav. & Loan Ass'n v. Dykes, 433 So. 2d 642 (Fla. App. 1983), **72.**

P

Patee, Estate of, *In re*, 664 P.2d 1035 (Okla. 1983), **180.**
Perl v. Howell, 650 S.W.2d 523 (Tex. App. 1983), **86.**
Pfeiffer, Estate of, *In re*, 452 N.E.2d 448 (Ind. App. 1983), **183.**
Pompilio v. Healey Dodge, Inc., Civ. Act. No. N-80-99 (D. Conn. Sept. 6, 1983), *aff'd mem.* (2d Cir. Feb. 10, 1984), **503.**
Powers, Estate of, *In re*, 454 N.E.2d 384 (Ill. App. 1983), **380.**
Proctor v. Handke, 452 N.E.2d 742 (Ill. App. 1983), **267.**
Professional Asset Management, Inc. v. Penn Square Bank, N.A., 566 F. Supp. 134 (W.D. Okla. 1983), **171.**

R

Rae v. Union Bank, 725 F.2d 478 (9th Cir. 1984), **604.**

Raiffeisen-Zentralkasse Tirol v. First Nat'l Bank in Aspen, 671 P.2d 1008 (Colo. App. 1983), **514.**

Ralston, Estate of, *In re*, 674 P.2d 1001 (Colo. App. 1983), **615.**

Red Carpet Corp. of Panama City Beach v. Miller, 708 F.2d 1576 (11th Cir. 1983), **73.**

Reed, Estate of, *In re*, 672 P.2d 829 (Wyo. 1983), **516.**

Robinson v. First State Bank of Monticello, 454 N.E.2d 288 (Ill. 1983), **377.**

Rosenow v. Illinois Dep't of Revenue, 715 F.2d 277 (7th Cir. 1983), **175.**

S

Sand Mountain Bank v. Albertville Nat'l Bank, 442 So. 2d 13 (Ala. 1983), **599.**

Savings Bank Trust Co. v. Federal Reserve Bank of New York, 577 F. Supp. 964 (S.D.N.Y. 1984), **607.**

Schwartz v. Baybank Merrimack Valley, N.A., 456 N.E.2d 1141 (Mass. App. 1983), **517.**

Securities Indus. Ass'n v. Comptroller of Currency, Fed. Banking L. Rep. (CCH) ¶ 99,771 (D.D.C. Nov. 2, 1983) (final judgment amended on Dec. 19, 1983), **349.**

Segel v. First State Bank of Miami, 432 So. 2d 1378 (Fla. App. 1983), **80.**

Southeastern Mun. Supply Co. v. Citizens First Nat'l Bank, 432 So. 2d 753 (Fla. App. 1983), **79.**

Southern Roch, Inc. v. B&B Auto Supply, 711 F.2d 683 (5th Cir. 1983), **173.**

South Sound Nat'l Bank v. First Interstate Bank, 672 P.2d 1194 (Ore. App. 1983), **514.**

Spanley, Estate of, *In re*, 458 N.E.2d 289 (Ind. App. 1984), **620.**

Spielman v. Manufacturers Hanover Trust Co., 456 N.E.2d 1192 (N.Y. 1983), **512.**

Standard Food Servs., Inc., *In re*, 723 F.2d 820 (11th Cir. 1984), **510.**

Strawn Furniture Co. v. Austin, 655 S.W.2d 397 (Ark. 1983), **172.**

Stuart, United States v., 718 F.2d 931 (9th Cir. 1983), **364.**

Sutton v. Atlantic Bank & Trust Co., 307 S.E.2d 746 (Ga. App. 1983), **373.**

Swan & Florida Nat'l Bank of Miami, 445 So. 2d 622 (Fla. App. 1984), **620.**

T

Torgerson-Forstrom H.I. v. Olmsted Fed. Sav., 339 N.W.2d 901 (Minn. 1983), **506.**

Trevino, United States v., 720 F.2d 395 (5th Cir. 1983), **509.**

U

Union Nat'l Bank & Trust Co. v. Estate of Werning, 665 P.2d 1982 (Kan. 1983), **87.**

V

Valentine v. Influential Sav. & Loan Ass'n, 572 F. Supp. 36 (E.D. Pa. 1983), **366.**

W

Weir, Estate of, *In re*, 458 N.E.2d 134 (Ill. App. 1983), **615.**

Wendland v. Washburn Univ., 667 P. 2d 915 (Kan. App. 1983), **178.**

White v. First Georgia Bank, 307 S.E.2d 720 (Ga. App. 1983), **375.**

Wilkins v. Hunter, 652 S.W.2d 167 (Mo. App. 1983), **88.**

Williams v. Studstill, 306 S.E.2d 633 (Ga. 1983), **273.**

Williford v. Armstrong World Indus., Inc., 715 F.2d 124 (4th Cir. 1983), **172.**

Wojan, Estate of, *In re*, 337 N.W.2d 308 (Mich. App. 1983), **182.**

Wyle v. R.J. Reynolds Indus., Inc., 709 F.2d 585 (9th Cir. 1983), **74.**

Y

Yahn & McDonnell, Inc. v. Farmers Bank of the State of Delaware, 708 F.2d 104 (3d Cir. 1983), **77.**

Yates v. Commercial Bank & Trust Co., 432 So. 2d 725 (Fla. App. 1983), **81.**